



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
OFFICE OF FINANCIAL AND INSURANCE SERVICES
DEPARTMENT OF LABOR & ECONOMIC GROWTH
DAVID C. HOLLISTER, DIRECTOR

LINDA A. WATTERS
COMMISSIONER

January 27, 2005

TO: Sale of Checks Licensee Addressed

RE: Annual Statement – ***Due February 28, 2005***

Enclosed is the form to be used when filing the annual statement for the year ended December 31, 2004, for business conducted under the Sale of Checks Act (Act), as amended. Section 11(1) of the Act requires the statement filing.

Filing the annual statement. When filing the annual statement:

- Use whole dollars only.
- Attach additional pages as needed.
- Ensure that the statement is fully completed. An incomplete statement will not be accepted.
- Ensure that the statement is signed.
- Submit the original statement to this office.

Financial statement. In addition to the annual statement, please provide a recent financial statement, including balance sheet and income statement (audited or unaudited is acceptable). Upon completion of the company's audited financial statement, please forward a copy to this office.

Failure to file the annual statement will result in commencement of administrative action against the license.

Annual filing information is available on the OFIS website: www.michigan.gov/ofis. Under 'Financial and Insurance Services', select: Who We Regulate; then Consumer Finance; then Sale of Check Licensees Locator; then follow the directions to locate the licensee; then click on the licensee name to view OFIS Detailed Information and Reporting Dates. If the annual filing has been received and processed by OFIS, the receipt date will be displayed.

If you have a question regarding the annual statement filing, please contact this office at a number listed in the letterfoot. Ask or leave a message for Allan Huber.

Sincerely,

Kirt L. Gundry, Director

Mortgage and Consumer Finance Section

Enclosure

ajh\c:\mydocs\2005AnnRpts\05scarltr.doc